

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



CITY HALL KIVA

Thursday, January 15, 2004 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman
Brian Davis
Vivian Johnson
John Rooney

Mark Gilliland, Vice Chair
J. David Hill
Kelly McCall

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 20, 2003 Action
4. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
5. FY 04/05 – 08/09 Capital Improvement Program (CIP) Action
Commission will consider recommending adoption of the proposed FY 04/05 – 08/09 CIP budget for approval by the City Council – Dave Meinhart, CIP Planning Manager
6. Special Events Planning and Coordination Information*
A brief overview on the communication, coordination, and planning of large events that impact traffic - Walt Brodzinski, Traffic Engineering Supervisor
7. Police Department's Role in Traffic Calming Information*
A brief overview on the Scottsdale Police Department's role in the "Speed Awareness Program" - Bruce Wall, Citizen and Neighborhood Resources
8. Citizen Survey Information*
A brief summary on the results of the 2003 Citizen Survey – Dave Meinhart, CIP Planning Manager
9. Commissioner Comments
10. General Manager Comments
11. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.